



**BOARD OF DIRECTORS
REGULAR MEETING**

**GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301**

Tuesday, October 17, 2023
4:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- 2023 Board Goals Update
- Adoption of Equal Employment Opportunity Plan Update
- Solar Powered Bus Sign Lighting Procurement
- Wash Bay Bus Hoist Replacement
- 1st Quarter Ridership and Performance Metrics
- September 2023 Financial Reports
- Programming of TIRCP and ZETCP Funding
- Hydrogen Fueling and EV Charging System Procurement
- Hydrogen Fueling Technology Presentation

Board Members

Cindy Parra - Chair
Leasa Engel – Vice Chair
Carlos Bello
Kay Henry
Charles Van De Voorde

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

**GOLDEN EMPIRE TRANSIT DISTRICT
OF THE BOARD OF DIRECTORS**

October 17, 2023 – 4:30 PM

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

ROLL CALL

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

1. CONSENT AGENDA

**ACCEPT/
ADOPT/RECEIVE**

A. AGENDA

B. MINUTES OF SEPTEMBER 19, 2023

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. BOARD COMMITTEE MINUTES

That the Board accepts Committee Minutes for meetings held on October 5, 2023.

E. 2023 BOARD GOALS UPDATE – (KING)

That the Board receives updates to the 2023 Strategic Plan.

**F. 2023 EQUAL EMPLOYMENT OPPORTUNITY PLAN UPDATE
– (WARREN)**

That the Board accepts Committee recommendation to receive updates to the 2023 EEO Plan and authorizes submittal to the Federal Transportation Administration.

**G. SOLAR POWERED BUS STOP SIGN PROCUREMENT –
(HONORATO)**

That the Board accepts Committee recommendation to award a contract to SELS USA LLC in the amount of \$337,994.62 for the purchase and installation of solar powered bus stop lighting.

H. WASH BAY HOIST PROCUREMENT/REPLACEMENT – (HONORATO)

That the Board accepts Committee recommendation to award a contract to Autolift Services in the amount of \$219,657.40 for the replacement and installation of a wash bay bus hoist.

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| 2. PUBLIC COMMENT | RECEIVE |
| <p>This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.</p> | |
| 3. FY 2023-24 1st QUARTER RIDERSHIP AND PERFORMANCE METRICS – (PEREZ) | RECEIVE |
| <p>That the Board receives the performance reports for Motor Bus and Demand Response Services.</p> | |
| 4. SEPTEMBER 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) | RECEIVE |
| <p>That the Board receives the Financial Reports for September 2023.</p> | |
| 5. CALIFORNIA SB 125 TIRCP AND ZETCP PROGRAM FUNDING – (BARNES) | APPROVE |
| <p>That the Board accepts the Committee recommendation to authorize staff to submit planning to Kern COG for TIRCP funds to be applied to operations.</p> | |
| 6. HYDROGEN FUELING AND EV CHARGING SYSTEM PROCUREMENT – (JAMES) | APPROVE |
| <p>That the Board accepts Committee recommendation to award a contract to Kaizen Clean Energy in the amount of \$6,293,200.00 for the purchase and delivery of a hydrogen fueling and electric vehicle charging system.</p> | |
| 7. HYDROGEN FUELING TECHNOLOGY PRESENTATION – (JAMES) | RECEIVE |
| <p>That the Board receives the Hydrogen Fueling Technology presentation</p> | |
| 8. FUTURE AGENDA ITEMS/BOARD COMMENTS | |
| 9. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS | |
| 10. ADJOURNMENT | |

Next Meetings

Tuesday, November 21, 2023 @ 4:30 PM

Tuesday, December 5, 2023 @ 4:30 PM

Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting DeAnna Sanderson at (661) 324-9874 ext. 316 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.